

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

July 27, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- PUBLIC HEARING: Consideration of a Resolution Adopting the Sewer Service Charge Report for Fiscal year 2006-2007 and the Delinquent Garbage Account Report for Fiscal Year 2005-2006, and Authorizing the Collection of Said Charges on the San Mateo County Tax Roll.**
Recommendation: Approve the Resolution.
- Consideration of a Variance for a Caretaker's Unit not included in the San Mateo County LCP build-out calculations for Steve and Jennie Loft; APN 047-034-350, 101 Vassar Avenue, Princeton.**
Recommendation: To be made by the Board.

3. Consideration of Letter of Engagement with Grice, Lund & Tarkington for FY 05/06 Auditing Services.

Recommendation: Approve letter of engagement.

4. Consideration of Adopting an Ordinance adding Section 620 to the District Code of the Granada Sanitary District and Repealing Section 605(03)(g) Relating to Compliance with the California Environmental Quality Act.

Recommendation: Approve the Ordinance.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 5. Approval of Special Meeting minutes for June 15, 2006.**
- 6. Approval of Regular Meeting minutes for June 15, 2006.**
- 7. Approval of July 2006 warrants totaling \$203,228.11 (Checks 2431 - 2666)**
- 8. Approval of Assessment District Administrative Costs Fund distribution #01-06/07 totaling \$ 2,370.24.**
- 9. Approval of June 2006 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 10. Sewer Authority Mid-Coastside.**
- 11. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 12. Treasurer's Report.**
- 13. General Manager's Report.**
 - Update on Naples Beach/Medio Creek Pump Station
- 14. Administrator's Report.**
- 15. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the June 15, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2006-004

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.